


Madison County Board of Commissioners
Agenda
February 14, 2017

- 7:00 P.M. Meeting Called To Order
Pledge of Allegiance
Moment of Silence
1. Agenda Approval
 2. Approval of January 10 and January 24, 2017 Minutes
 3. Public Comment
 4. Resolution to Change Date for April 2017 Monthly Meeting
 5. Sandy Stevenson - Director, Madison County Visitor Center
 - a. 2016 Annual Visitor Center Report
 - b. 2016 Appalachian Barn Alliance Annual Report
 6. Callie Wellendorf - Madison Expo
 7. Melanie Morgan - Director, Madison County Library
 - a. 2017 - 18 LSTA Literacy and Lifelong Learning Grant
 - b. E-Rate Bids
 8. Brooke Smith - Madison County Human Resources Director
Employee Assistance Network
 9. Donny Laws - County Attorney
Delinquent Tax Update
 10. Forrest Gilliam – County Manager
 - a. General Update
 - b. Surplus Property Update
 - c. Special Meeting/Working Sessions
 - d. Amendment to QSCB Project Fund Agreement
 - e. Code of Ethics
 - f. Financial Report
 - g. Budget Amendment
 - h. Vaya Health Second Quarter Finance Report
 - i. Tax Releases/Refunds
 - j. Board Appointments
 11. Closed Session
 12. Adjournment
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- The seal of Madison County, North Carolina, is a large circular emblem in the background. It features a central landscape with a mountain, a sun, and a river. The text "MADISON COUNTY NC" is written across the center. The outer ring contains "MARSHALL" at the top, "HOT SPRINGS" on the right, and "EST. 1851" at the bottom. "MARS HILL" is written vertically on the left side.